

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

ANNOUNCEMENT Joint Meeting

MANAGEMENT, OPERATIONS, AND INTELLIGENT TRANSPORTATION SYSTEMS (MOITS) POLICY TASK FORCE AND MOITS TECHNICAL SUBCOMMITTEE

- DATE:** Friday, February 12, 2010 – **Please Note New Date**
- TIME:** 12:30 PM – Lunch will be provided starting at 12:15 PM
- PLACE:** COG, First Floor, Meeting Room 1
- CHAIRS:** Hon. David Snyder, City of Falls Church, Chair, Policy Task Force
Sean Kennedy, Washington Metropolitan Area Transit Authority,
Chair, Technical Subcommittee
- VICE CHAIRS:** Yanlin Li, District of Columbia Department of Transportation
J.D. Schneeberger, Virginia Department of Transportation
TBD, Maryland Vice Chair
- CALL-IN OPTION:** A call-in option will be available for member agency participants. Please contact Andrew Meese at ameese@mwkog.org for call-in information. Attending in person is encouraged, but the call-in option is provided for those who otherwise would not be able to participate. Some meeting review materials may not be available remotely.

AGENDA

1. 12:30 PM **Welcome and Review of Notes from the December 8, 2009 Meeting**
2. 12:35 PM **Regional Emergency Support Function 1 – Transportation Committee Update**
Patrick Powell, COG Public Safety Staff
 - **Urban Area Security Initiative FY2007/2008/2009**
 - **Committee Activities**
3. 12:50 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program and Regional Integrated Transportation Information Systems (RITIS) Activities Updates**
Andrew Meese, COG/TPB Staff

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the February 12, 2010 Joint Meeting

Page 2 of 2

4. 1:00 PM **Review and Discussion of the Draft MOITS Strategic Plan**
Andrew Meese, COG/TPB Staff
Craig Franklin, Trichord, Inc.

5. 1:55 PM **Other Business**

6. 2:00 PM **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **March:** Usual date and time – Tuesday, March 9, 12:30 PM, COG Room 1
 - **April:** Usual date and time – Tuesday, April 13, 12:30 PM, COG Room 1

- **MOITS Traffic Signals Subcommittee:** Upcoming meetings to be determined
- **MOITS Regional ITS Architecture Subcommittee:** Upcoming meetings to be determined

- **RESF-1 Committee:**
 - **February:** Usual date and time – Friday, February 12, 10:00 AM, COG Room 1
 - **March:** Usual date and time – Friday, March 12, 10:00 AM, COG Room 1